

# **OVERVIEW AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**December 8-9, 2004  
Riverside, California**

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### **Wednesday, December 8, 2004**

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| <b>3:00 p.m.</b> | <b>Roundtable – Goods Movement</b><br>4080 Lemon Street, 4 <sup>th</sup> Floor Conference Room<br>Riverside, California                            |
| <b>6:00 p.m.</b> | <b>Reception - Hosted by Riverside County Transportation Commission and Riverside County</b><br>4080 Lemon Street, Atrium<br>Riverside, California |
| <b>7:30 p.m.</b> | <b>Commissioner's Dinner</b><br>Dwayne's Restaurant<br>3649 Mission Inn Avenue<br>Riverside, California  |

### **Thursday, December 9, 2004**

- |                  |  |
|------------------|--|
| <b>8:30 a.m.</b> | <b>Commission Meeting (One-Day Business Meeting Only)</b><br><br>County Administration Center<br>4080 Lemon Street<br>Supervisor's Chambers<br>Riverside, California |
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A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:  
[www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Carol Peterson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

**NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**  
**CTC Committee Meetings – To Be Determined**  
**CTC Commission Meeting – January 19-20, 2005, Sacramento**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

### **Thursday, December 9, 2004**

**8:30 a.m.**

#### **Commission Meeting**

**County Administration Center  
4080 Lemon Street  
Supervisor's Chambers  
Riverside, California**

**NOTICE:** All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM". TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

<b>8:30 a.m.</b>	<b><u>GENERAL BUSINESS (#1-4)</u></b>	1.			
1.	• Roll Call	1.1	Bob Balgenorth	I	C
2.	• Approval of Minutes for October 28, 2004 Meeting	1.2	Bob Balgenorth	A	C
3.	• Commission Reports	1.3	Bob Balgenorth	A	C
	-- Election of Officers				
4.	• Commissioners' Meetings for Compensation	1.4	Bob Balgenorth	A	C
	<b><u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u></b>				
5.	• Report by Agency Secretary and/or Deputy Secretary	1.5	John Ferrera	I	B
<b>8:45 a.m.</b>	<b><u>CALTRANS REPORT (#6-15)</u></b>				
6.	• Report by Caltrans' Director and/or Deputy Director	1.6	Will Kempton	I	D
7.	• Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report	3.1	Bimla Rhinehart	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
8.	• Fifth Cycle AB 1012 Unobligated RSTP, CMAQ, and Regional TEA "Use it or Lose It" Balance Report	3.7	Terry Abbott	I	D
9.	• Sixth Cycle Notification of Unobligated RSTP, CMAQ, and Regional TEA Funds per AB 1012 "Use It or Lose It" Provisions	3.8	Terry Abbott	I	D
10.	• Final Close-out Report on FY 2003-04 Local Assistance Lump Sum Allocation	3.9	Terry Abbott	I	D
11.	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2004-05 Fiscal Year	3.10	Terry Abbott	I	D
12.	• FY 2004-05 1st Quarter Project Delivery Report	3.11	Various	I	D
13.	• FY 2004-05 1st Quarter Intercity Rail Operations Report	3.12	Warren Webber	I	D
14.	• Status Report for the Traffic Congestion Relief (TCR) Program	3.13	Robert Chung/ Ross Chittenden	I	C/D
15.	• Status Report on Previously Approved GARVEE Projects Not Yet Awarded	3.14		I	D
<b><u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#16-17)</u></b>					
16.	• Report by Regional Agencies Moderator	1.7	Celia McAdam	I	R
17.	• Report by Rural Counties Task Force Chair	1.8	George Dondero	I	R

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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
10:10 a.m.	<b><u>INFORMATION CALENDAR (#18-30)</u></b>	IC	Stephen Maller	I C
18. IC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-008</li> </ul> <p>The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment. SCCRTC proposes to delete 16 local transportation projects totaling \$6,363,000 in RIP Construction funds programmed in FY 2005-06 and FY 2006-07 and reprogram the \$6,363,000 to RIP Construction in FY 2006-07 for the MetroBase Consolidated Operations Facility project (PPNO 0924), formerly known as the Consolidated Bus Operations Facility project. The affected local agencies are in agreement with deleting the projects.</p>	2.1b.(1)		I D
19. IC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-009</li> </ul> <p>The City of Goleta (City) and Santa Barbara County Association of Governments (SBCAG) are requesting this amendment. The City and SBCAG propose to move \$1,201,000 of RIP R/W funds in FY 2005-06 from the Fowler Road and Ekwill Street Extension project (PPNO 4611) to a new Ellwood Overhead Replacement project (PPNO 1840) as follows: \$222,000 in FY 2005-06 and \$979,000 in FY 2007-08.</p>	2.1b.(2)		I D
20. IC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-011</li> </ul> <p>The Riverside County Transportation Commission (RCTC) is requesting this amendment. RCTC proposes to extend the project limits for the Route 91 High Occupancy Vehicle (HOV) Lanes project (PPNO 0092A) in Riverside County to close the gap of the HOV lane in the eastbound direction, between Adams Street and Mary Street. Programmed RIP funds of \$13,070,000 for the design phase will remain the same.</p>	2.1b.(4)		I D
21. IC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-012</li> </ul> <p>The Mendocino Council of Governments (MCOG) is requesting this amendment. MCOG proposes to augment the project scope of the Ukiah and Talmage Pedestrian Facilities project (PPNO 4100P) in Mendocino County to include Fircrest Drive Pedestrian Facility. There is no change in the total project cost. This is a revenue neutral programming action.</p>	2.1b.(5)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
22. IC	<ul style="list-style-type: none"> <li>STIP Amendment 04S-013</li> </ul> <p>The Modoc County Transportation Commission (MCTC) is requesting this amendment. MCTC proposes to delete the following two RIP projects in Modoc County: Alturas Highway 299 Widening (PPNO 0053) for \$47,000 and Cedar Pass Truck Escape Ramp (PPNO 3105) for \$99,000. The unexpended RIP funds of approximately \$146,000 shall be returned to the Modoc County's unprogrammed share balance.</p>	2.1b.(6)		I D
23. IC	<ul style="list-style-type: none"> <li>Informational Report on Emergency G-11 Allocations. Five projects totaling \$3,465,000.</li> </ul>	2.5f.(1)		I D
24. IC	<ul style="list-style-type: none"> <li>Informational Report on SHOPP Safety G-01-10 Allocations. Two projects totaling \$3,244,000.</li> </ul>	2.5f.(4)	Ross Chittenden	I D
25. IC	<ul style="list-style-type: none"> <li>Monthly Report on Status of Projects Previously Voted but Not Awarded</li> </ul>	3.2	Ross Chittenden	I D
26. IC	<ul style="list-style-type: none"> <li>Monthly Report on Projects Amended into the SHOPP by Department Action</li> </ul>	3.3	Ross Chittenden	I D
27. IC	<ul style="list-style-type: none"> <li>Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded</li> </ul>	3.4	Terry Abbott	I D
28. IC	<ul style="list-style-type: none"> <li>Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service</li> </ul>	3.5	Ross Chittenden	I C
29. IC	<ul style="list-style-type: none"> <li>Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter) Requests, per Resolution G-03-12 – Eight Letter requests totaling \$595,425,000</li> </ul>	4.3b.	Ross Chittenden Robert Chung	I C/D
30. IC	<ul style="list-style-type: none"> <li>Aeronautics Account Pending Allocations – 18 Projects totaling \$3,084,200</li> </ul>	4.3c.	R. Austin Wiswell	I D

**END OF INFORMATION CALENDAR ITEMS**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
10:15 a.m.	<b><u>CONSENT CALENDAR (#31-52)</u></b>	CC	Robert Chung	<b>A</b>	<b>C</b>
31. CC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-003</li> </ul> <p>The Merced County Association of Governments (MCAG) is requesting this amendment. MCAG requests a change of implementing agency from the Department to MCAG on the Castle Highway project (PPNO 5264). MCAG also requests to move \$3,269,000 of RIP funds programmed for PA&amp;ED in FY 2002-03 to FY 2004-05. This is a revenue neutral programming action.</p>	2.1a.(1)		<b>A</b>	<b>D</b>
32. CC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-004</li> </ul> <p>The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to advance \$2,723,000 of regional Transportation Enhancement (TE) reserve funds from FY 2005-06 to FY 2004-05 for Construction of the following four projects: San Clemente – Multi-Use Beach Trail (PPNO 9721); Westminster Boulevard – Streetscape Improvement Program (PPNO 9722); El Toro Road – Multi-Modal Trail and Landscaping (PPNO 9723); and Vereda Bikeway Gap Closure (PPNO 9724).</p>	2.1a.(2)		<b>A</b>	<b>D</b>
33. CC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-005</li> </ul> <p>The Siskiyou County Local Transportation Commission (Siskiyou LTC) and the Department are requesting this amendment. Siskiyou LTC proposes to unprogram \$9,729,000 of RIP funds and the Department proposes to unprogram \$10,530,000 of IIP funds from FY 2007-08 for the Construction and Construction Support phases and a total of \$2,501,000 (\$1,251,000 RIP, \$1,250,000 IIP) in unexpended PA&amp;ED, PS&amp;E, and R/W from the Dorris Expressway project (PPNO 0244A). Siskiyou LTC further proposes to unprogram \$20,000 of RIP funds from FY 2005-06 for the Construction phase of the Rockfellow Drive, North Mount Shasta, Ida Street Reconstruction project (PPNO 2289) and to program \$5,864,000 of RIP funds to 13 existing projects. The remaining \$5,136,000 of RIP funds shall be returned to Siskiyou County's unprogrammed shares and \$11,780,000 of IIP funds shall be returned to Interregional unprogrammed shares.</p>	2.1a.(3)		<b>A</b>	<b>D</b>
34. CC	<ul style="list-style-type: none"> <li>• STIP Amendment 04S-007</li> </ul> <p>The Department is requesting this amendment. The Department proposes to program \$33,091,000 in RIP funds and \$45,229,000 in IIP funds for Construction on 70 Department projects. These adjustments to Department projects address normal escalation incurred as a result of reprogramming projects to later years in the 2004 STIP.</p>	2.1a.(5)		<b>A</b>	<b>D</b>

	<u>Item Description</u>	<u>Ref. #</u>	<u>Status*</u>	
<b>35. CC</b>	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments, no net change in TCR funding. Resolution TAA-04-13, Amending Resolutions TA-02-04, TAA-02-08, TAA-04-05</li> <li>-- Project #1.1 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Fremont to Warm Springs Extension. The Santa Clara Valley Transportation Agency requests an amendment to redefine the project scope and update the project schedule and funding plan previously approved under Resolution TAA-04-05. <i>(Related item under 2.6e.(2).)</i></li> <li>-- Project #51 – Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks in Los Angeles County. The Department requests an amendment to update the project schedule and funding plan previously approved under Resolution TA-02-04. <i>(Related item under 2.6e.(2).)</i></li> <li>-- Project #156 – Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. The San Francisco Bay Area Rapid Transit District requests an amendment to update the project schedule and funding plan previously approved under Resolution TAA-02-08. <i>(Related item under 2.6e.(2).)</i></li> </ul>	2.1c.(2)	<b>A</b>	<b>D/C</b>
<b>36. CC</b>	<ul style="list-style-type: none"> <li>• Proposition 116 Rail Project Approval Amendment for the Peninsula Corridor Joint Powers Board (PCJPB) to deprogram \$345,257.75 in Proposition 116 funds from various projects. Resolution PA-04-___, Replacing Resolutions PA-93-54; PA-95-08; PA-96-32; PA-96-33; PA-96-37; PA-02-07</li> </ul>	2.1e.(1)	<b>A</b>	<b>C</b>
<b>37. CC</b>	<ul style="list-style-type: none"> <li>• Proposition 116 Rail Project Approval for the Peninsula Corridor Joint Powers Board (PCJPB) to program \$160,080 to the PCJPB Closed Circuit Television Camera &amp; Audible Signs Project. Resolution PA-04-___</li> </ul>	2.1e.(2)	<b>A</b>	<b>C</b>
<b>38. CC</b>	<ul style="list-style-type: none"> <li>• Proposition 116 Rail Project Approval Amendment for the North Coast Railroad Authority to deprogram \$72,284.32 in Proposition 116 funds from the Tie Replacement Element of the Northern Projects. Resolution PA-04-___, Amending PA-99-05</li> </ul>	2.1e.(3)	<b>A</b>	<b>C</b>

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
39. CC	<ul style="list-style-type: none"> <li>Approval of Project for Future Consideration of Funding – Route 138 in San Bernardino County - Realign highway in Cajon Pass (ND). Resolution E-04-31</li> </ul>	2.2c.		A D
40. CC	<ul style="list-style-type: none"> <li>Four Relinquishment Resolutions</li> <li>-- 4-SCI-85-PM R16.0 Route 85 in the City of Cupertino Resolution R-3589</li> <li>-- 4-Ala-260-PM R0.0/R0.6 Route 260 in the City of Alameda Resolution R-3590</li> <li>-- 5-SLO-101-PM 49.3 Route 101 in the City of Atascadero Resolution R-3591</li> <li>-- 12-Ora-5-PM 39.6 Route 5 in the City of Anaheim Resolution R-3592</li> </ul>	2.3c.		A D
41. CC	<ul style="list-style-type: none"> <li>20 Resolutions of Necessity Resolutions C-18966 through C-18985</li> </ul>	2.4b.		A D
42. CC	<ul style="list-style-type: none"> <li>Director's Deeds Items #1 Through #49</li> <li>Excess Lands – Return to State \$15,635,305</li> <li>Return to Others: \$0</li> </ul>	2.4d.		A D
43. CC	<ul style="list-style-type: none"> <li>Financial Allocation for Five Minor SHOPP Safety Projects totaling \$2,341,500 plus \$160,000 from other sources. Resolution FP-04-15</li> </ul>	2.5a.(3)		A D
44. CC	<ul style="list-style-type: none"> <li>Financial Allocation for Three SHOPP Projects totaling \$4,770,000 Amended into the SHOPP by Departmental action. Resolution FP-04-16</li> </ul>	2.5b.(2)		A D
45. CC	<ul style="list-style-type: none"> <li>Financial Allocation for One SHOPP Transportation Enhancement Project for \$885,000 plus \$115,000 from other sources. Resolution FP-04-17</li> </ul>	2.5b.(3)		A D



	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
46. CC	<ul style="list-style-type: none"> <li>Financial Allocation for Two Locally Administered STIP Transportation Enhancement Projects totaling \$680,000 plus \$412,000 from other sources.</li> </ul> Resolution FP-04-18	2.5c.(5)		A D
47. CC	<ul style="list-style-type: none"> <li>Financial Allocation for One Locally Administered Environmental Enhancement and Mitigation (EEM) Project for \$152,000 plus \$3,048,000 from other sources.</li> </ul> Resolution FP-04-19	2.5c.(7)		A D
48. CC	<ul style="list-style-type: none"> <li>Financial De-Allocation of \$345,257.75 from Five Proposition 116 Rail Program projects in Santa Clara, San Francisco and San Mateo Counties.</li> </ul> <i>(Concurrent Application Amendment under 2.1e.(1).)</i> Resolution BFA-04-02, Amending Resolution BFP-95-14, BFP-96-06, BFP-96-15, BFP-96-21, and BFP-97-20	2.6c.		A D
49. CC	<ul style="list-style-type: none"> <li>Financial Allocation for One Proposition 116 Rail Program project for the Peninsula Corridor Joint Powers Board (PCJPB) for \$160,080, per PUC 99636.</li> </ul> <i>(Concurrent Application Amendment under 2.1e.(2).)</i> Resolution BFP-04-02	2.6b.		A D
50. CC	<ul style="list-style-type: none"> <li>Financial De-Allocation of \$72,285.32 from One Proposition 116 North Coast Railroad Authority project.</li> </ul> <i>(Concurrent Application Amendment under 2.1e.(3).)</i> Resolution MBFA-04-01, Amending Resolution MBFA-98-01	2.6d.		A D
51. CC	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendment requests, no net change in TCR funding.</li> </ul> <i>(Related Item under 2.1c.(2))</i> Resolution TFP-04-08	2.6e.(2)		A D/C
52. CC	<ul style="list-style-type: none"> <li>Approval of Technical Adjustment to the 2004 State Transportation Improvement Program (STIP)</li> </ul> Resolution G-04-____, Amending Resolution G-04-07	4.5		A C
<b><u>END OF CONSENT CALENDAR ITEMS</u></b>				
10:20 a.m.				
53.	<ul style="list-style-type: none"> <li>Report by State Treasurer's Office and/or Department of Finance on the Indian Gaming Funds</li> </ul>	4.10		I ??

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
<b>54.</b>	• Presentation on the Interstate 15 Devore Rehabilitation Project	5.1	Anne Mayer	<b>I</b>	<b>D</b>
<b>10:40 a.m</b>					
<b>55.</b>	• State and Federal Legislative Matters *	4.1	Diane Eidam	<b>A</b>	<b>C</b>
	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.				
<b>56.</b>	• Report on County Sales Tax Measures.	4.2	Robert Chung	<b>I</b>	<b>C</b>
<b>57.</b>	• 2004 Airspace Annual Report by Airspace Advisory Committee Chair	4.6	Robert Chung/ Bill Hauff	<b>A</b>	<b>C</b>
<b>58.</b>	• 2004 Activity and Accomplishments in the Aeronautics Program.	4.7	Robert Chung/ Austin Wiswell	<b>A</b>	<b>C</b>
<b>59.</b>	• 2004 Upcoming Issues in the Aeronautics Program	4.8	Austin Wiswell	<b>A</b>	<b>C</b>
<b>60.</b>	• Adoption of 2004 Annual Report to Legislature	4.9	Diane Eidam	<b>A</b>	<b>C</b>
<b>11:25 a.m.</b>	<b><u>BREAK</u></b>				
<b>11:35 a.m.</b>					
<b>61.</b>	• STIP Amendment 04S-006 The Imperial Valley Association of Governments (IVAG) is requesting this amendment. IVAG proposes to transfer \$276,000 of the \$3,300,000 in RIP funds from Construction to PS&E in FY 2006-07 for the Dogwood Road Widening project (PPNO 0520). IVAG is also requesting the Commission approve an AB 3090 Reimbursement for the \$3,300,000. The County of Imperial will use local funds to replace \$3,300,000 in RIP funds programmed in FY 2006-07 with later reimbursement (PPNO 0520A) in FY 2008-09.	2.1a.(4)	Ross Chittenden	<b>A</b>	<b>D</b>
<b>62.</b>	• STIP Amendment 04S-015 The Tulare County Association of Governments (TCAG) is requesting this amendment. TCAG proposes to move \$4,082,000 of RIP funds programmed under the Tulare	2.1b.(8)	Ross Chittenden	<b>I</b>	<b>D</b>

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Transportation Enhancement (TE) Reserve (PPNO D006) in FY 2005-06 through FY 2008-09 to eight new eligible projects.			
63.	<ul style="list-style-type: none"> <li>STIP Amendment 04S-010</li> </ul> <p>The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA requests the Commission approve this amendment for AB 3090 Replacement. OCTA will use local federal funds to replace \$19,043,000 in RIP funds programmed for R/W and R/W Support on the Imperial Highway Grade Separation project (PPNO 4434) and program a total of \$19,043,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 4434A) to be identified at a later date.</p>	2.1b.(3)	Ross Chittenden	I D
64.	<ul style="list-style-type: none"> <li>STIP Amendment 04S-014</li> </ul> <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to move \$65,847,000 in RIP funds in FY 2008-09 from Interstate 5 - Carmenita Interchange project (PPNO 2808A) to Interstate 5/Route 14 Carpool Lane Direct Connector project (PPNO 0168M) in FY 2008-09. In addition, LACMTA is requesting \$44,231,000 in previously approved AB 3090 replacement project funding be designated for PPNO 2808A in FY 2005-06 and \$8,247,000 be designated for PPNO 0168M in FY 2008-09 for a total of \$52,505,000. This amendment is revenue neutral programming adjustment that formally designates \$52,505,000 from various projects previously approved for AB 3090 Replacement.</p>	2.1b.(7)	Ross Chittenden	I D
65.	<ul style="list-style-type: none"> <li>STIP Amendment 04S-016</li> </ul> <p>This amendment would advance project delivery on the following six STIP projects through the use of Grant Anticipation Revenue Vehicle (GARVEE) Bonding; Route 149 Expressway (PPNO 0016W) in Butte County; Route 80 West Bound High Occupancy Vehicle (HOV) (PPNO 0261F) in Contra Costa County; Route 99 Kingsburg to Selma Six Lane Freeway (PPNO 1530) in Fresno County; Route 5 Carmenita Interchange (PPNO 2808A) in Los Angeles County; Route 205 Six Lane Freeway (PPNO 7965B) in San Joaquin County; and Route 101 HOV Lanes (PPNO 0789) in Sonoma County. Future county and interregional shares will be used to pay the debt service. The bond proceeds will fund R/W and Construction for these projects starting in FY 2004-05.</p>	2.1b.(9)	Ross Chittenden	I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
66.	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no net change in TCR funding. Resolution TAA-04-14, amending resolution TA-00-01</li> <li>-- Project #43 – Route 5; improve Carmenita Road Interchange in Norwalk in Los Angeles County. The Department requests an amendment to update the project schedule and funding plan previously approved under Resolution TA-00-01 (Related item under 2.6e.(3).)</li> </ul>	2.1c.(3)	Ross Chittenden/ Robert Chung	A	D/C
67.	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. One allocation amendment request to de-allocate \$290,000 in TCR funding. (Related item under 2.1c(3). Resolution TFP-04-09</li> </ul>	2.6e.(3)	Ross Chittenden/ Robert Chung	A	D/C
11:55 a.m.					
68.	<ul style="list-style-type: none"> <li>One Resolution of Necessity – Appearance</li> </ul>	2.4a.	Stephen Maller/ Linda Fong	A	D
6 Ayes	--Michael L. & Charlene Moule Trustees, et al. 03-Pla-49-PM 4.65 Resolution C-18965				
12:25 p.m.	<u>LUNCH</u>				
1:25 p.m.					
69.	<ul style="list-style-type: none"> <li>Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-04-____, Amending G-03-07</li> </ul>	3.6	Ross Chittenden	A	D
70.	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Approval. One application for \$33,000,000 in new TCR funding. Resolution TA-04-____</li> <li>-- Project #7.2 – \$33,000,000 for All Phases for CalTrain; expand service to Gilroy; improve parking, stations and platforms along UPRR line in Santa Clara County – Platform Modifications &amp; Gilroy Storage Tracks. (Related item under 2.6e.(1).)</li> </ul>	2.1c.(1)	Ross Chittenden/ Robert Chung	A	D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
71.	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Project Allocation Approval. Six allocation requests totaling \$23,944,000 in new TCR funding. (Related Items under 2.1c.(1) and 2.1c.(2)) Resolution TFP-04-__</li> </ul>	2.6e.(1)	Ross Chittenden Robert Chung	A	D/C
72.	<ul style="list-style-type: none"> <li>Routes 5 and 805 in San Diego County – Add High Occupancy Vehicle (HOV) lanes in San Diego, Solana Beach, Encinitas, Carlsbad and Oceanside (NOP)</li> </ul>	2.2a.	Ross Chittenden	A	D
73.	<ul style="list-style-type: none"> <li>Proposed Annual Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2005-2006 Resolution G-04-____, Amending G-04-11</li> </ul>	4.4	Robert Chung	A	C
74.	<ul style="list-style-type: none"> <li>Budget Revision to transfer \$200,000 STIP Budget Authority to SHOPP in FY 2002-03. Resolution FM-04-02</li> </ul>	2.5g.	Ross Chittenden	A	D
75.	Request to Extend the Period of Project Completion for One Local STIP Project in Ventura County for \$810,572. Waiver-04-03	2.8c.	Ross Chittenden	A	D
76.	Request for Waiver for Assembly Bill (AB) 1012 Fifth Cycle “Use it or Lose It” Provisions for Regional Agency Apportioned Federal Funds (Related item under 3.7) Waiver-04-04	2.8f.	Ross Chittenden	A	D

**OTHER MATTERS / PUBLIC COMMENT**

6.

2:30 p.m. **ADJOURN**